

BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors is held on **Thursday, March 22, 2018** at the Timber Hill Community Association Building at 7pm.

I. Quorum Count

The Timber Hill Community Association meeting of the Board of Directors was held on Thursday, March 22, 2018 at 7:00 P.M.

The following **Officers** were present:

1. Lou DiBernard, President
2. Vacant, Vice President
3. Billy Higgins, Secretary
4. Linda Siano, Treasurer

The following **Directors** were present:

1. Billy Higgins
2. Muriel Geiersbach
3. Joanne Heyer
4. Lou DiBernard
5. Linda Siano
6. Warren Green
7. Robert Martzloff

The following **property owners** were present: 0

There being a quorum of 7 board directors, the meeting was called to order at 7:08 pm.

II. Minutes

Meeting of the Board of Directors is held on **Wednesday February 15, 2017 should be changed to Thursday**, Section IV under committee chairperson Elizabeth Warren, should be Elizabeth Green

Motion to accept February 15, 2018 minutes with the above-mentioned changes

- ❖ Linda Siano - Motions
- ❖ Joanne Heyer -Seconds
- ❖ Unanimous

III. Report of Officers

Lou DiBernard, President - roads are in rough shape

Vacant, Vice President – no report

Linda Siano, Treasurer - no report

Billy Higgins, Secretary - no report

IIIA. Report of Administration, Tricia Nelson - (No Report)

IV. Report of Committee Chairman

Rose Aumick, Community Events Committee – no report

Vacant Chairperson, Road Committee

Vacant Chairperson, Pool Committee - *Pool Closed, potential lifeguards for next year*

Vacant Chairperson, Hearing Committee – Four people on the committee; Louise DiBernard, Wanda Crumel, Judy Reinhardt, & Howis Kubsch, waiting on a chair commitment

Elizabeth Green, Chairperson, BRACE Committee - See report

Robert Martzloff, Chairperson, Crime Watch Committee - No report

V. Unfinished Business

A. White Fence on Bromley: The board will send them a letter requesting they send us a letter of intent or attend the next board meeting.

B. Association Collections Law Group: Tabled for 90 Days as of 2-15-18

C. Resolution on Cat issues: The board and THC association are not responsible for wild animals, we have no control over racoons, deer, feral cats, etc. The township is responsible for animal control, all members should contact their local political representative if the township is not responsive to their concerns.

VI. New Business

A. Hearing Committee: The board has reviewed the Hearing committee volunteers, we are waiting on a volunteer chairperson to step forward.

B. CW Price Snow Contract

Motion to put Approve C.W Price Contract dated March 2nd 2018 Covering May 31, 2018-May 31, 2021

2” to 9”	1375.00
10” to 15”	1540.00
16” to 20”	1760.00
21” to 28”	2280.00

- ❖ Linda Siano - Motions
- ❖ Warren Green -Seconds
- ❖ Unanimous

C. AD for Lifeguards:

Motion to place advertainments for pool lifeguards in local papers and online forums for 30 days

- ❖ Billy Higgins - Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous

D. Furnace Roof Repair: We are going to ask Jorge if this is something he can handle, if not they board will Decide if we want to move forward with the quote for 717.62 from Advanced Construction via e-mail.

E. Riley n Co. Financials:

Motion to eliminate the annual certified accountant review of finances

- ❖ Warren Green - Motions
- ❖ Linda Siano -Seconds
- ❖ Unanimous

VII. Open Floor

No open floor comments

VIII. Closing Adjournment

Motion to close the meeting at 8:48

- ❖ Warren Green - Motions
- ❖ Robert Martzloff -Seconds
- ❖ Unanimous